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Riki Hokama  
Kelly T. King  
Yuki Lei K. Sugimura



Director of Council Services  
Sandy K. Baz

**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

August 24, 2017

COPY

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OFFICE OF THE  
COUNTY COUNCIL

RECEIVED

The Honorable Alan M. Arakawa  
Mayor, County of Maui  
Wailuku, Hawaii 96793

Dear Mayor Arakawa:

**SUBJECT: DISAPPROVAL OF NOMINEES**

At the Regular Council meeting of August 22, 2017, the Council disapproved the following nominations to boards, committees, and commissions:

**LANAI PLANNING COMMISSION**  
Douglas Stephenson

A copy of Resolution No. 17-130 is enclosed for your reference and file.

This notification is provided to you pursuant to Section 13-2(16), Revised Charter of the County of Maui (1983), as amended.

Sincerely,

A handwritten signature in black ink, appearing to read "Mike White".

MIKE WHITE  
Council Chair

Enclosure

cc: ✓ Policy, Economic Development, and Agriculture Committee  
Director of Council Services  
County Clerk

# Resolution

No. 17-130

## RELATING TO THE APPOINTMENT OF DOUGLAS STEPHENSON TO THE LANAI PLANNING COMMISSION

WHEREAS, by correspondence dated August 1, 2017, Mayor Alan M. Arakawa notified the Council he nominated Douglas Stephenson to the Lanai Planning Commission for a term expiring on March 31, 2018, to fill a vacancy replacing Beverly Zigmond, pursuant to Section 2.28.025, Maui County Code, and Sections 8-8.4 and 13-2, Revised Charter of the County of Maui (1983), as amended, ("Charter"); and

WHEREAS, Charter Section 13-2, requires the Mayor's nominee to be approved by the Council; and

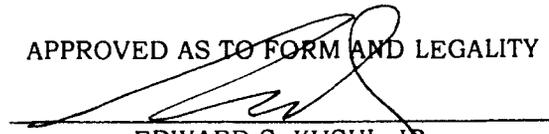
WHEREAS, Charter Section 13-2(17), requires the Council to approve or disapprove the nomination within sixty days after the Mayor submits the name of the nominee to the Council because of the death, resignation, or removal of a member; and

WHEREAS, Charter Section 8-8.4 contains specific provisions relating to the Lanai Planning Commission; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That it disapproves the appointment of Douglas Stephenson to serve on the Lanai Planning Commission for a term expiring March 31, 2018;
2. That the Council expresses its gratitude and appreciation to Douglas Stephenson for his willingness to be considered for public service and actively participate in County government; and
3. That certified copies of this Resolution be transmitted to the Mayor, the Managing Director, and the Corporation Counsel.

APPROVED AS TO FORM AND LEGALITY



EDWARD S. KUSHI, JR.

Department of the Corporation Counsel  
County of Maui

2017-0072/2017-0098

PEA-2(16) 2017-08-10 LNY PC Stephenson Replacement

**COUNCIL OF THE COUNTY OF MAUI**

**WAILUKU, HAWAII 96793**

**CERTIFICATION OF ADOPTION**

It is **HEREBY CERTIFIED** that **RESOLUTION NO. 17-130** was adopted by the Council of the County of Maui, State of Hawaii, on the 22nd day of August, 2017, by the following vote:

<b>MEMBERS</b>	<b>Michael B. WHITE Chair</b>	<b>Robert CARROLL Vice-Chair</b>	<b>Allika ATAY</b>	<b>Eleanora COCHRAN</b>	<b>S. Stacy CRIVELLO</b>	<b>Donald S. GUZMAN</b>	<b>G. Riki HOKAMA</b>	<b>Kelly T. KING</b>	<b>Yuki Lei K. SUGIMURA</b>
<b>ROLL CALL</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>	<b>Aye</b>

  
\_\_\_\_\_  
COUNTY CLERK